

**PROPOSED
AGENDA
IAC REGULAR MEETING**

July 7 & 8, 2005
Cedar River Watershed Education Center
North Bend, Washington

Thursday, July 7, 2005

9:30 a.m.

Item # 1

Call to Order

Determination of Quorum
Introduction of Officials, Guests & Designees
Review and Approval of Agenda – July 7 & 8, 2005

Chair

CONSENT CALENDAR

- Approval of IAC Minutes – March 10 & 11, 2005 Meeting
- [Time Extensions](#)
- [Scope Change](#)
- NRTTP Recognition

Action: Consider Resolution #2005-15

Item # 2

Management & Status Reports

- a) Director's Report
- b) Planning-Related Status Report
- c) Project Services Report
- d) Communications Report

Laura Johnson
Greg Lovelady
Neil Aaland
Written Only

Item # 3

Financial Update and Budget Report

Action: Staff Presentation, Board Discussion & Public Testimony

Mark Jarasitis
Laura Johnson

Item # 4

Matching Requirements Discussion

Action: Staff Presentation, Board Discussion & Public Testimony

Jim Fox

12:00

LUNCH BREAK (Provided for board and staff)

Item # 5

Trail Plan Presentation

Action: Staff Presentation, Board Discussion & Public Testimony

Jim Eychaner

Item # 6

Legal Issues Update (Executive Session possible)

- NMA Update
- Thurston County ORV Park Update

AAG, Susan
Thomsen

Item # 7

Mitigation Funds Discussion

Action: Staff Presentation, Board Discussion & Public Testimony

Neil Aaland
Jim Fox

	Item #	8	<u>WWRP Legislative Changes</u> <i>Action: Staff Presentation, Board Discussion & Public Testimony</i>	Jim Fox
5:30 p.m.			Recess for the Evening	Chair
			Recognition event for former Citizen Board member Bob Parlette	
<u>Friday, July 8, 2005</u>				
8:30 a.m.			Reconvene Meeting	Chair
	Item #	9	Strategic Planning – Next Steps <i>Action: Workshop Session</i>	All
	Item #	10	<u>Branding (IAC Name Change)</u> <i>Action: Workshop Session</i>	Susan Zemek
	Item #	11	<u>Review 2005-2006 Agenda Items</u> <i>Action: Staff Presentation & Board Discussion</i>	Laura Johnson
			Reports from Partners and Public Comment Period <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
11:30 p.m.			Leave for Tour <i>Lunch and tour</i>	All
2:00 p.m.			ADJOURN Next Meeting: September 15 & 16, 2005 – Eastern Washington	